

**HOPLAND FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES**

December 03, 2020

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#1 CALL TO ORDER

The meeting was called to order by Chairman Clark at 7:00pm

Directors present: Clark, Brutocao, Leonard, Roderick
Mastin by teleconference

Directors absent: None

Staff present: Chief Franklin, Battalion Chief Roysum, District Counsel Chandler and Karyn Abshire, Clerk.

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Clark

#3 PUBLIC EXPRESSION

None

#4 APPROVAL OF MINUTES

The minutes of the November 5, 2020 meeting were approved as written

#5 APPROVAL OF FINANCIAL REPORT

The financial report for November, 2020 was presented. The report was accepted a presented.

#6 CORRESPONENCE

None

#7 CHIEFS REPORT

Chief Franklin gave the report. After questions were asked and answered the report was accepted as presented

#8 OLD BUSINESS

a. None

#9 NEW BUSINESS

a. Feliz Creek Business Park Right-of-Way Deeded Easement – Discussion/Action

Motion was made by Director Roderick to continue this item to allow District Counsel Chandler to contact Feliz Creek Business Park attorney to handle questions raised regarding maintenance of right-of-way, payment to District for granting the right-of-way among other items. Seconded by Director Brutocao Motion passed.

#10 DIRECTORS REPORTS

None

#11 CLOSED SESSION

a. Consider Litigation Regarding Adoption of District Fire Code and Notification of Construction in District – Discussion/Action

Adjourned to closed session at 7:15pm

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Reconvened in open session at 7:40pm

Chairman Clark reported that District Counsel Chandler was given authority to communicate with the County regarding the District Fire Code and the California State Health and Safety Code Section 13869.7. A letter will be brought back for approval regarding filing a Tort claim against the County.

#12 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 7:42pm.

Wesley M. Clark, Chairman

Karyn Abshire, Clerk